

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 1

|   |                                       |   |
|---|---------------------------------------|---|
| <b>MAGISTRATE JUDGE</b><br><b>MINUTE ORDER</b>    | <b>DEPUTY CLERK</b><br>Brenda Tolbert | <b>REPORTER/FTR</b><br>9:36 - 9:38  |
| <b>MAGISTRATE JUDGE</b><br>HON. MARIA-ELENA JAMES | <b>DATE</b><br>December 14, 2007      | <b>NEW CASE</b> <input type="checkbox"/> <b>CASE NUMBER</b><br>3-07-70721 MEJ |

**APPEARANCES**

|  |   |   |                  |   |   |
|--|---|---|------------------|---|---|
| <b>DEFENDANT</b><br>MICHAEL CHENG      | <b>AGE</b><br>33                                | <b>CUST</b><br>Y  | <b>P/NP</b><br>P | <b>ATTORNEY FOR DEFENDANT</b><br>Robert Beles/Ann Beles     | <b>PD.</b> <input type="checkbox"/> <b>RET.</b> <input type="checkbox"/><br><b>APPT.</b> <input type="checkbox"/> |
| <b>U.S. ATTORNEY</b><br>Barbara Solano | <b>INTERPRETER</b>                              |   |                  | <input type="checkbox"/> <b>FIN. AFFT SUBMITTED</b>         | <input type="checkbox"/> <b>COUNSEL APPT'D</b>  |
| <b>PROBATION OFFICER</b>               | <b>PRETRIAL SERVICES OFFICER</b><br>Brad Wilson | <b>DEF ELIGIBLE FOR APPT'D COUNSEL</b> <input type="checkbox"/> |                  | <b>PARTIAL PAYMENT OF CJA FEES</b> <input type="checkbox"/> |   |

**PROCEEDINGS SCHEDULED TO OCCUR**

|   |  |  |  |   |
|---|--|--|--|---|
| <input type="checkbox"/> <b>INITIAL APPEAR</b>                    | <input type="checkbox"/> <b>PRELIM HRG</b>     | <input type="checkbox"/> <b>MOTION</b>       | <input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>             | <input type="checkbox"/> <b>STATUS</b>            |
| <input type="checkbox"/> <b>I.D. COUNSEL</b>                      | <input type="checkbox"/> <b>ARRAIGNMENT</b>    | <input type="checkbox"/> <b>BOND HEARING</b> | <input type="checkbox"/> <b>INITIAL APPEAR REV PROB OR S/R</b> | <input type="checkbox"/> <b>OTHER</b>             |
| <input checked="" type="checkbox"/> <b>DETENTION HRG NOT HELD</b> | <input type="checkbox"/> <b>ID / REMOV HRG</b> | <input type="checkbox"/> <b>CHANGE PLEA</b>  | <input type="checkbox"/> <b>PROB. REVOC.</b>                   | <input type="checkbox"/> <b>ATTY APPT HEARING</b> |

**INITIAL APPEARANCE**

|   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> <b>ADVISED OF RIGHTS</b> | <input type="checkbox"/> <b>ADVISED OF CHARGES</b> | <input type="checkbox"/> <b>NAME AS CHARGED IS TRUE NAME</b> | <input type="checkbox"/> <b>TRUE NAME:</b> |
|---|--|--|--|

**ARRAIGNMENT**

|  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> <b>ARRAIGNED ON INFORMATION</b> | <input type="checkbox"/> <b>ARRAIGNED ON INDICTMENT</b> | <input type="checkbox"/> <b>READING WAIVED SUBSTANCE</b> | <input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b> |
|--|---|--|--|

**RELEASE**

|   |  |                           |                      |  |
|---|--|---------------------------|----------------------|--|
| <input type="checkbox"/> <b>RELEASED ON O/R</b> | <input type="checkbox"/> <b>ISSUED APPEARANCE BOND</b> | <b>AMT OF SECURITY \$</b> | <b>SPECIAL NOTES</b> | <input type="checkbox"/> <b>PASSPORT SURRENDERED DATE:</b> |
|---|--|---------------------------|----------------------|--|

|  |   |   |
|--|---|---|
| <b>PROPERTY TO BE POSTED</b><br><input type="checkbox"/> <b>CASH \$</b>      | <b>CORPORATE SECURITY</b> <input type="checkbox"/>                  | <b>REAL PROPERTY:</b> <input type="checkbox"/>                                    |
| <input type="checkbox"/> <b>MOTION FOR DETENTION</b>                         | <input checked="" type="checkbox"/> <b>PRETRIAL SERVICES REPORT</b> | <input type="checkbox"/> <b>DETAINED</b> <input type="checkbox"/> <b>RELEASED</b> |
| <input type="checkbox"/> <b>DETENTION HEARING AND FORMAL FINDINGS WAIVED</b> |   | <input type="checkbox"/> <b>REMANDED TO CUSTODY</b>                               |

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

|  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> <b>CONSENT ENTERED</b>            | <input type="checkbox"/> <b>NOT GUILTY</b>     | <input type="checkbox"/> <b>GUILTY</b>               | <b>GUILTY TO COUNTS:</b> <input type="checkbox"/> |
| <input type="checkbox"/> <b>PRESENTENCE REPORT ORDERED</b> | <input type="checkbox"/> <b>CHANGE OF PLEA</b> | <input type="checkbox"/> <b>PLEA AGREEMENT FILED</b> | <b>OTHER:</b>                                     |

**CONTINUANCE**

|   |   |  |   |   |
|---|---|--|---|---|
| <b>TO:</b><br>12-21-07                      | <input type="checkbox"/> <b>ATTY APPT HEARING</b>                   | <input type="checkbox"/> <b>BOND HEARING</b>                       | <input type="checkbox"/> <b>STATUS RE: CONSENT</b>  | <input type="checkbox"/> <b>STATUS / TRIAL SET</b>        |
| <b>AT:</b><br>9:30 A.M.                     | <input type="checkbox"/> <b>SUBMIT FINAN. AFFIDAVIT</b>             | <input type="checkbox"/> <b>PRELIMINARY HEARING OR ARRAIGNMENT</b> | <input type="checkbox"/> <b>CHANGE OF PLEA</b>      | <input type="checkbox"/> <b>OTHER</b>                     |
| <b>BEFORE HON.</b><br>MEJ                   | <input checked="" type="checkbox"/> <b>DETENTION HEARING</b>        |  | <input type="checkbox"/> <b>MOTIONS</b>             | <input type="checkbox"/> <b>JUDGMENT &amp; SENTENCING</b> |
| <input type="checkbox"/> <b>TIME WAIVED</b> | <input type="checkbox"/> <b>TIME EXCLUDABLE UNDER 18 § USC 3161</b> | <input type="checkbox"/> <b>IDENTITY / REMOVAL HEARING</b>         | <input type="checkbox"/> <b>PRETRIAL CONFERENCE</b> | <input type="checkbox"/> <b>PROB/SUP REV. HEARING</b>     |

**ADDITIONAL PROCEEDINGS**

Counsel Requested that Matter be Continued. Defendant Waived ID Hearing.

BT, PTS